1. Call To Order:

The Special Meeting of the Biggs City Council was called to order at 4:30 p.m. by Mayor Frith. Councilmembers Bottorff and Sheppard were present. Vice Mayor Thompson and Councilmember Arnold were absent. Staff present: City Attorney Greg Einhorn was available by phone.

2. CLOSED SESSION:

Closed Session Pursuant to Government Code section 54956.8

Conference with Real Property Negotiator

Property: Colonia (Biggs) Hotel; B Street, Biggs, CA

Agency Negotiators: Roger Frith, Tom Lando, Greg Einhorn

Negotiating Parties: City of Biggs Under Negotiation: Price; Terms.

3. RESUME SPECIAL MEETING: Donation of the Biggs Colonia Hotel to the City of Biggs.

Council determined this discussion would be held in open session.

Mr. Bob Klang offered to donate the Biggs Colonia Hotel on B Street to the City of Biggs with provisions.

Motion/Second to accept the offer from Mr. Bob Klang, note holder of the Colonia Hotel, noting it was subject to Klang Family approval, and a sale is not made, and further directed Mr. Einhorn to prepare all legal documentation. (Bottorff/Sheppard, MCU; Absent: Arnold and Thompson)

4. ADJOURNMENT: Special Meeting adjourned at 5:15 p.m.

ATTEST:

Roben Dewsnup CITY CLERK

APPROVED:

Roger L. Frith MĂYOR